

Minnesota County Recorder's Association
TGIF
Business Meeting
Jan. 12, 2012

Darby Bowen Lead the Pledge of Allegiance.

Lynn Ette Schrupp called the meeting to order at 3:15 pm

Lynn Ette Schrupp had a Dedication to Michael Cunniff

Kathy Dietz presented the Secretary's Report from the Business Meeting of June 15, 2011, the Executive Board Meeting from Oct. 3, 2011 and the Special Executive Board Meeting from Dec. 21, 2011. Joel Beckman made a motion to waive the reading and to approve the Secretary's Report as presented to us in our packets and Jeffery Aitken seconded that motion. Motion carried.

Mary Ann DeGroot submitted the Treasurer's report for 2011. The 2011 yearend balance of \$109,429.48 Odyssey Certificate of Deposit was at \$35,760.60 bringing a total of \$145,190.08. The yearend balance for the Special Account is \$1740.79. Joel Beckman made a motion to waive the reading and to approve the Treasurer's Report as presented to us in our packets and Jeffery Aitken seconded that motion. Motion carried.

District Reports

The nine districts each gave a report on what they had been doing for district meetings this past year. Most districts meet around three times a year and the main topics they have been discussing are eRecording and Technology in the Office.

Conference

Lynn Ette Schrupp is temporally planning the June 11-15, 2012 Recording Institute at Ruttger's Bay Lake Lodge until a president is elected to replace Michael Cunniff. Lynn Ette's request for the Theme is going to be something Irish in Honor of Michael Cunniff.

Darby Bowen is also planning the 2013 Recorders Institute at Ruttger's Bay; it will be the 2nd full week in June.

Susan Roth is just beginning to look for a location but also says if Ruttger's has really good rates it also might be there.

Committee Reports:

Torrens

2011 was Michelle Ashe acting Chair; we meet once and didn't have a Fall Workshop. We plan on meeting in June. 2012 Chair is Pat Brown

Public Relations

Kathy Conlon acting Chair for 2012
We are looking for a replacement.

Vitals

Cheryl Perish and Susan Anderson are Co- Chairs for 2012
We have new members on our Vitals & Moms Committee. We are working on getting back from MDH to being able to do Amendments, we meet with them January 12, 2012 and more information will follow.

Moms

Kay Wrucke and Cheryl Perish are Co-Chairs for 2012
We are working on Marriage Certificates on line and working also with credit card Gateway.

Education

Kari Aanenson and Darlene Maneval are Co-Chairs for 2012.

By-Laws

Joyce Anderson is Chair for 2012

Historian

Kari Aaneson is Chair for 2012
Kari is busy adding things to our scrapbook from the past years; please feel free to add comments to the book.

Prep

Kathy Conlon is Chair for 2012
Kathy has suggested if we have good speakers to see if we can video tape their presentation and share with other Prep groups.

Mn Uniform Conveyance Blanks

Michelle Ashe, Gail Miller, and Cathy Racek are appointed by Governor.
The Department of Commerce has a New Website, they have added e CRV's and eWells to their site. The New Farm Disposal Waste form will be on the site soon.

MACO-e Counties

This committee is in hibernation.

Audit

Jim Johnson is Chair for 2012
The books are always in good shape and in order.

UCC

Josh Amland is Chair for 2012.

Legislative

Jennifer Wagenius and Michelle Ashe are Co-Chairs for 2012

New Business

It was brought to our attention that we have a considerable amount of money in the MRCA checkbook, It was suggested by the Audit Committee that MRCA should pay some of the registration fee for our Recording Institute. The Executive Board will meet to make that decision .

MCRA Vitals Committee has been asked to be moved to be under the MACO because of vitals being under other departments.

If anyone needs a new Name Badge contact MaryAnn DeGroot, the MCRA pays for the first Name Badges.

Our new Recorders are Debra Blood from Yellow Medicine, Property Records Manager and Marti McCormick acting Hennepin County Recorder.

Michelle Ashe was appointed MACO 2nd Vice President 2011 and moves to 1st Vice President in 2012.

Election of Officers for the coming year was held

A nomination was made for Kathy Dietz to be Secretary. Joel Beckman made a motion seconded by Jeff Aitken for nominations to cease and cast a unanimous vote Kathy Dietz as Secretary. Motion Carried.

A nomination was made for MaryAnn DeGroot to be Treasurer. Joel Beckman made a motion, seconded by Jeffery Aitken for nominations to cease and cast a unanimous vote MaryAnn DeGroot as Treasurer. Motion Carried.

A nomination was made for Jennifer Wagenius to be Third Vice President. Joel Beckman made a motion, seconded by Larry Dalien for nominations to cease and cast a unanimous vote Jennifer Wagenius as Third Vice President. Motion Carried.

A nomination was made for Susan Roth to be Second Vice President. Joel Beckman made a motion, seconded by Larry Dalien for nominations to cease and cast a unanimous vote Susan Roth as Second Vice President. Motion Carried.

A nomination was made for Darby Bowen to be First Vice President. Joel Beckman made a motion, seconded by Larry Dalien for nominations to cease and cast a unanimous vote Darby Bowen as First Vice President. Motion Carried.

A nomination was made for Lynn Ette Schrupp to be President. Joel Beckman made a motion, seconded by Jeff Aitken for nominations to cease and cast a unanimous vote for Lynn Ette Schrupp as President. Motion Carried.

A motion was made by Jeffery Aitken and seconded by Kari Anderson to adjourn the business meeting. Motion Carried. Meeting was adjourned.

Respectfully submitted by



Kathy Dietz

Secretary

Minnesota County Recorder's Association

Dedication to Mike:

With the recent passing of our friend Mike I would like to make a few comments:

Many of you may not have known how much Mike actually did for our Association, but he did a lot.

He was a great 1st Vice President and would have been a great President.

He had the best interests of this association at heart and took immediate action when he saw a need to straighten things out.

Throughout his years as Recorder he put in many dedicated hours on numerous committees, task forces and commissions and we thank him for that.

I knew he was a busy man and so I pushed him to plan his conference early, which he did. He started many of his conference plans and he wanted us all to have fun and learn a lot and therefore the wishes that we knew about will be played out at summer conference.

We thank him for his dedicated service to MCRA>

Before I read a poem does anyone else have any comments or memory they would like to make???

Rick Little made comments.

POEM

So go and dance

So go and dance with the angels
Dance around those golden clouds
For the lord has chosen you to be with him
And we should feel nothing but proud
Although he has taken you from us
And your memory a lifetime will last
Your memory will never escape us
But make us glad for the time we did have
Your face will always be hidden
Deep inside our hearts
Each precious moment you gave us
Shall never, ever depart
So go and dance with the angels
As they sing so tenderly
And please be sure to tell them
To take good care of you for us

Minnesota County Recorders Association

1/5/2012

2012 Budget Worksheet

	2007 Actual	2008 Actual	2009 Actual	2010 Actual	2011 Budget	2011 Actual	2012 Budget
1. MACO Regional Education Expense	\$ -	\$ -	\$ -	\$ -	\$ 2,000.00	\$ -	\$ 2,000.00
2. Summer Seminar/Workshop	\$ 18,985.37	\$ 6,583.86	\$ 3,149.76	\$ 8,620.38	\$ 12,500.00	\$ 4,486.62	\$ 12,000.00
3. Executive Board Expense	\$ 2,860.48	\$ 2,206.09	\$ 690.28	\$ 435.24	\$ 3,000.00	\$ 1,275.85	\$ 3,000.00
4. Committees							
a. Legislative	\$ 1,122.20	\$ 930.32	\$ 2,238.38	\$ 871.64	\$ 3,000.00	\$ 406.34	\$ 3,000.00
b. Certification & Education	\$ 74.08	\$ 379.55	\$ -	\$ -	\$ 3,000.00	\$ 128.09	\$ 2,500.00
c. UCC	\$ -	\$ 237.86	\$ -	\$ -	\$ 500.00	\$ 638.91	\$ 1,500.00
d. Committee Future / Public Relations	\$ -	\$ -	\$ -	\$ -	\$ 1,500.00	\$ -	\$ 500.00
e. By-Laws	\$ 319.62	\$ -	\$ -	\$ -	\$ 500.00	\$ -	\$ 500.00
f. Vitals	\$ 629.31	\$ 859.08	\$ -	\$ 281.69	\$ 2,000.00	\$ -	\$ 2,000.00
g. Torrens	\$ 1,374.64	\$ 1,428.06	\$ 839.11	\$ 454.11	\$ 1,500.00	\$ -	\$ 1,500.00
h. Historian	\$ -	\$ -	\$ -	\$ 32.55	\$ 500.00	\$ 150.73	\$ 500.00
i. Conference Search	\$ 495.19	\$ 256.23	\$ 263.45	\$ -	\$ 500.00	\$ -	\$ 500.00
j. PREP, PRIA & MLTA	\$ 575.26	\$ 329.14	\$ 458.78	\$ 340.67	\$ 1,000.00	\$ 198.65	\$ 1,000.00
k. E-Commerce/E-Recording	\$ 644.15	\$ -	\$ -	\$ -	\$ 1,500.00	\$ -	\$ 1,500.00
l. Audit	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
5. Miscellaneous	\$ 655.83	\$ 2,442.43	\$ 1,107.94	\$ 665.26	\$ 1,500.00	\$ 1,662.78	\$ 1,500.00
6. Secretary/Treasurer Honorariums	\$ 1,500.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00
7. President - National Convention	\$ 1,331.53	\$ 1,936.37	\$ -	\$ 1,139.29	\$ 4,000.00	\$ -	\$ 4,000.00
8. District Chairs	\$ -	\$ 38.38	\$ -	\$ -	\$ -	\$ -	\$ -
9. Uniform Conveyance Blanks	\$ 1,231.75	\$ 1,931.98	\$ 1,433.72	\$ 1,897.84	\$ 1,800.00	\$ 2,000.43	\$ 2,800.00
10. Association Dues - PRIA & PREP	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 850.00	\$ 550.00	\$ 850.00
11. Accounting, Tax Preparation & Taxes	\$ 1,674.33	\$ 711.50	\$ 798.67	\$ 798.67	\$ 1,000.00	\$ 798.67	\$ 1,000.00
12. Refunds, Replacements & Service Charges	\$ 550.24	\$ -	\$ 0.75	\$ -	\$ -	\$ -	
MOMS	\$ -	\$ 2,875.00	\$ -	\$ -	\$ -	\$ -	
Totals	\$ 34,523.98	\$ 25,645.85	\$ 13,480.84	\$ 18,037.34	\$ 44,150.00	\$ 14,297.07	\$ 44,150.00

2012 MACO CONFERENCE
MCRA Business Meeting Agenda
Thursday, January 12, 2012

Call meeting to order

Bowen

Pledge of Allegiance (Led by Darby Bowen, 2nd Vice President)

Dedication to Mike

Additions to the agenda

Secretary's Report*

Treasurer's Report*

District Reports

- District One – Susan Bendickson
- District Two – Linda Nielsen / Mark Monacelli
- District Three – Nicole Lueth
- District Four – Elaine Martig / Josh Amland
- District Five – Karen Anderson / Rhonda Olson
- District Six – Susan Roth
- District Seven – Kathy Kretsch
- District Eight – Betti Kamolz
- District Nine – Rick Kvien

Future Conference Updates

2012 – Lynn Ette Schrupp

2013 – Darby Bowen

2014 – Susan Roth

Committee Reports

- Torrens - Acting Co-chairs Michelle Ashe / Pat Brown
- Committee of the Future and Public Relations – ?
- MACO Vitals – Cheryl Perish
- MOMS – Cheryl Perish / Kay Wrucke
- Education – Darlene Maneval / Kari Aanenson
- Historian – Kari Aanenson
- MN PREP – Kathy Conlon
- MN Conveyance Blanks – Gail / Cathy / Michelle
- UCC – Josh Amland
- Audit – Jim Johnson
- Legislative – Jennifer Wagenius
- Nominating – Michelle / Joel / Kris (DURING NOMINATION PROCESS)
- Bylaws & Resolutions – Joyce Anderson

Other Business:

- MCRA Vitals vs MACO Vitals Committees*
- Name Badges (Mary Ann DeGroot)
- New members ?
- Future Retirees retiring before summer conference that would like to announce in public?
- Recognize Michelle Ashe seated MACO 2nd Vice President and now 1st Vice President
- Other?
- Nomination and Election of Officers for:
 - Secretary
 - Treasurer
 - Third Vice President
 - Second Vice President
 - First Vice President
 - President

Adjourn

Installation of Officers – Michelle Ashe

Minnesota County Recorders Association
Financial Report
December 31, 2011

Checking Account Balance on 01-01-2011 **\$ 101,954.04**

Income

MACO Dues	\$	-	
MCRA Special Fund - Account Activity Required	\$	50.00	
Summer Conference Registration	\$	15,200.00	
Vendor Conference Registration	\$	6,225.02	
Interest Earned	\$	96.13	
Vitals Workshop	\$	-	
Torrens Workshop	\$	-	
Refund for Damaged Product	\$	201.36	
Total Income			\$ 21,772.51

\$ 123,726.55

Expenses

MACO Regional Education Expenses	\$	-	
Summer Seminar/Workshop	\$	4,486.62	
Executive Board	\$	1,275.85	
Legislative Committee	\$	406.34	
Certification & Education	\$	128.09	
UCC	\$	638.91	
Committee of the Future/Webmaster	\$	-	
Bylaws	\$	-	
Vital Statistics	\$	-	
Torrens	\$	-	
Historian	\$	150.73	
Conference Search	\$	-	
PREP, PRIA & MLTA	\$	198.65	
ERER, E-Counties & MACATFO	\$	-	
Audit	\$	-	
Misc.	\$	1,662.78	
Secretary/Treasurer Honorariums	\$	2,000.00	
President - National Convention	\$	-	
District Chairs	\$	-	
Uniform Conveyance Blanks	\$	2,000.43	
Association Dues - MRESA & PRIA	\$	550.00	
Accounting, Tax Preparation & Taxes	\$	798.67	
Service Charge	\$	-	
Total Expenses			\$ 14,297.07

Checking Account **\$ 109,429.48**

Odyssey Certificate of Deposit **\$ 35,760.60**

Totals **\$ 145,190.08**

Minnesota County Recorders Association
Financial Report for Special Account
December 31, 2011

Account Balance on January 1, 2011		\$ 1,839.93
Income		
Interest Earned	\$ 0.86	
MCRA - Account Activity Required	\$ 50.00	
Total Income		\$ 50.86
		\$ 1,890.79
Expenses		
MCRA - Account Reimbursement	\$ 50.00	
Cunniff Memorial	\$ 100.00	
Total Expenses		\$ 150.00
Balance		\$ 1,740.79